

FINANCE

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy S. Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday February 22, 2010**, at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

APPROVAL OF MINUTES

January 25, 2010

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the county; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

A. Mr. Larry Finney, CPA, Green, Finney & Horton, LLP, Presentations, Re:

1. Berkeley County Water and Sanitation agreed upon procedures report.

B. Ms. Kace Smith, Berkeley County Finance Director, Re:

1. Proposed Capital Projects, General Obligation Bonds Series 2009A.
2. Five-Year Capital Improvement Program.

C. Consideration of a Resolution accepting a grant of **Two Million One Hundred Thousand Dollars (\$2,100,000)** from the South Carolina State Infrastructure Bank and authorizing the County Supervisor to execute an Intergovernmental Agreement.

D. Consideration of a Resolution authorizing a grant of **Two Million One Hundred Thousand Dollars (\$2,100,000)** to **TBC RETAIL GROUP, INC.**, for improvements to Drop-Off Drive and adjacent public roads, and other matters related thereto.

February 17, 2010
S/Barbara B. Austin, CCC
Clerk of County Council